

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000134432

Entity Name: BODYLOGICMD, INC.

FILED
Apr 19, 2005
Secretary of State

Current Principal Place of Business:

21278 FALLS RIDGE WAY
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

P O BOX 971051
BOCA RATON, FL 33497

New Mailing Address:

FEI Number: 90-0130556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHARPIO, BLASI & WASSERMAN, P.A.
777 GLADES RD SUITE 110
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

MAZER AND COMPANY
7700 W CAMINO REAL, SUITE 404
BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JON MAZER

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAVAGE, PATRICK
Address: 21278 FALLS RIDGE WAY
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: SAVAGE, PAUL MD
Address: 1130 W CORNELIA AVE UNIT J
City-St-Zip: CHICAGO, IL 60657

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAVAGE, PATRICK
Address: PO BOX 971051
City-St-Zip: BOCA RATON, FL 33497

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CASEY, RICHARD
Address: 3799 ROUTE 46 EAST, SUITE 209
City-St-Zip: PARSIPPANY, NJ 07054

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICK W. SAVAGE

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date